The Board of Public Works & Safety met on Monday, April 4, 2022, at 10:00 a.m. in the Marion City Council Chambers. Present were Alex Huskey, Cindy Cunningham, Brian Flynn, Linda Wilk, and secretary to the board.

Motion to approve the minutes for March 7, 2022- Brian Flynn; seconded Cindy Cunningham. **Motion carried.**

Motion to approve March 21, 2022 minutes- Linda Wilk; seconded Brian Flynn. Cindy Cunningham abstained.

Marion Utilities-Resolution 3-2022

Attorney Michael Conner: Good morning. It is good to see you all again. It is becoming a usual thing. I don't know how much you need to know. Pat Pinkerton did not even come today because it is the same thing we have been doing. It is another property that was on the tax sale and no body bought it and we would like to get title of it eventually. We being the utility. Same process as before. You all accept the certificates and then we send out notices to the folks to give them their notice of right to redeem the property. If they don't we apply for a tax deed. Once we get that um it goes to the city and then the mayor will quit claim it over to Marion Utilities and they will use it for a project, and Cindy you had asked what they are using it for. I don't know for sure. I think because of the location it is going to be some kind of underground line. I know everything they have got planned is underground.

Cindy Cunningham: Yeah.

Attorney Conner: So, there is no eye sores being put up or anything like that to my knowledge. So...

Cindy Cunningham: Thank you. Attorney Conner: Yep, you bet.

Alex Huskey: Mr. Conner I know there was a little bit of a hiccup with one of the properties that was accidentally on the tax sale previously. Are we sure that all is well with this one.

Attorney Conner: Yeah, this one in particular because it is just one lot so yeah I mean if we ever run to anything like that we will undo it. There is nothing with property you can't undo, but to my knowledge this one is clean, clear and ready to go.

Alex Huskey: Alright. Any other questions? Alright, is there a motion to approve? Motion to approve the Marion Utilities Resolution for property- Linda Wilk; Cindy Cunningham. **Motion carried.**

Attorney Conner: Thank you. Aisha I trust that you will get me the signed by the...

Aisha Richard: Yes.

Attorney Conner: Thank you.

Building Department- 1032 N. Branson St.

Jerry Foustnight: Good morning. Um before you is a request for a demo for again 1032 N. Branson Street. This demo is one of the seven demos that we brought before you concerning the CREeD District. This is um money that was presented to us from the CREeD to use for demos within the CREeD district. The reason this one was held up somewhat was because of the contact person that we had is not liable or responsible for the demo. Um he was a he had guardianship at

one time of his Mother's estate, however that was um dismissed by the court. Therefore, we had to take and advertise this within the newspaper on two different occasions. So we've done what we are required by law to make sure that um as we are bringing this proposal to you that um it is correct and that we would like to move forward with this demo. Again, this would be the seventh of the CREeD board gave us financial support for you as a Board of Works has approved six of the seven and again this is the seventh one that we would like to have approved for.

Alex Huskey: Are there any questions?

Brian Flynn: Jerry, Is this going to be the last one on the CREeD funded?

Jerry Foustnight: Um I don't believe so. Um CREeD gave us X amount of dollars to use and the bids came in lower than what we thought they were so we have additional money available. I did make a presentation to the CREeD board at their last meeting and uh they have agreed to uh extend that additional money for us to use for other structures within the CREeD district. So we have identified two additional properties that we would like to remove. Uh and what we had to do is we had to get the estimates on those two properties. Uh so uh hopefully we will get another two instead of seven and possible be able to do nine or ten. So, we are kind of excited that they offered that additional money that we could use.

Brian Flynn: Jerry, thank you. Jerry Foustnight: mmm hmmm.

Alex Huskey: If there are no other questions I would entertain a motion.

Motion to approve the demolition at 1032 N. Branson Street-Linda Wilk; seconded Brain Flynn.

Motion carried.

Jerry Foustnight: Thank you very much.

Linda Wilk: Thank you. Alex Huskey: Thank you.

Public Comment

No public comment.

PAYMENT OF THE BILLS- April 4, 2022

Motion to approve payment of the bills for April 4, 2022- Cindy Cunningham; seconded Brian Flynn. **Motion carried**

Motion to adjourn- Brian Flynn	
Meeting adjourned.	
Alex Huskey- President Board of Public Works & Safety	MANAGEMENT OF THE PARTY OF THE
ATTEST:	
Aisha Richard- Secretary Board of Public Works & Safety	<u> </u>